## LEISURE PARK HOMEOWNERS ASSOCIATION, INC. ANNUAL MEMBERSHIP MEETING AGENDA

## JUNE 10, 2025 AT 7:00 P.M. AT THE LEISURE PARK CLUBHOUSE LOCATED AT 1480 W. LEISURE DRIVE, HAYDEN, ID 83835

| <ul> <li>INTRODUCTIONS:</li> <li>Call to order: 7:00 p.m.</li> <li>Please silence your cell phones.</li> <li>Invocation: Mike Young</li> <li>Pledge of Allegiance: Lee Ann Reid</li> <li>Establish a Quorum: Requires 35% of membership in attendance plus absentee ballots.</li> <li>Present: Absentee: Quorum 110: Yes NO</li> <li>Review and approval of June 11, 2024 minutes. Hand out available and on leisurepark.org under HOA documents tab.</li> <li>Open Polls for in person voting @ p.m.</li> <li>Welcome new residents to Leisure Park</li> </ul>                                   |
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| STANDING COMMITTEE REPORTS:   |
| <ul> <li>Architectural Control Committee - Joe Lyon</li> <li>Treasurer's Report, Review of 2024 Income and Expenses – Larry Ruschner NOTE: 2024 Profit and Loss Statement and Pie chart available at leisurepark.org under HOA Docs tab.</li> <li>Common Area Reports <ol> <li>Grounds – Sam Logozzo</li> <li>Water System – Joe Lyon</li> <li>Roads – Ed Cannon</li> <li>Building – Lee Ann Reid</li> <li>Completed Projects – Lee Ann Reid</li> <li>Clubhouse Reservations – Sam Logozzo</li> </ol> </li> <li>Management Report – Denise Hall and Aaron Pogue</li> <li>Polls closed @</li></ul> |
| <ul><li>UNFINISHED BUSINESS:</li><li>Ramsey/Honeysuckle roundabout – Lee Ann Reid</li></ul>   |
| NEW BUSINESS:  Open forum for homeowners' concerns and suggestions. Report on Election Results Acknowledgements   |
| The Board of Directors Regular meeting will be held on Monday June 16, 2025 at 10:00 a.m. at the clubhouse.   |
| ADJOURN MEETING:  |
| Lee Ann Réid 04/17/2025 08:44 PM  |
| Lee Ann Reid<br>LP President  |

Posted this \_\_\_\_\_\_day of \_\_\_\_\_\_, 2025